# TOWN OF HANOVER BOARD OF SELECTMEN 550 HANOVER STREET



REGULAR MEETING MONDAY, AUGUST 17, 2015 7:00 PM

## **AGENDA FOR MEETING**

7:00 p.m. Open Meeting/Open Forum

• Vote to approve the Meeting Minutes of 8-03-15

7:05 p.m. Player's Lounge, LLC dba The Draft on 53 – Entertainment License

• Chris Horne

**7:10 p.m.** Peter Matchak – Town Planner

• Town Owned Land

### **Discussion/Action Items:**

- 1. Vote the Hanover High School Sports Boosters 5k Road Race on Thursday, November 26<sup>th</sup> starting at 7:30 a.m.
- 2. Vote to ratify the Moderators appointments: Jonathan Chu, Community Preservation Committee

  James Coulter, Community Preservation Committee

  Harold Thomas, Open Space Committee
- 3. Receive the Emergency Closing of Facilities Policy Draft

**Town Manager Report:** Follow up on weekly correspondence

Personnel Update

Update on Wind Turbine Finances

### **Open Forum:**

<u>Executive Session</u>: in accordance with MGL 30A, Section 21, Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

#### Pending:

Compensation Study Sheftel Property Land Donation Fireworks Site Committee